October 5, 2010

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

OTHERS PRESENT:

Commissioner Rhonda Allen Erne
Commissioner Jack Black Eliz
Commissioner Tiffany Jones Mac
Commissioner Chantho Sourinho Crys
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

Ernest Burgess David Jones
Elizabeth Emslie Del Corbitt
Mac Nolen Mimi Keisling
Crystal Mallory Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Elizabeth Emslie and Del Corbitt presented the subdivision lot inventory, Planning Commission report and Public Works report for the use and information of the Committee. The Committee was advised a draft of the Comprehensive Plan is on the County web site. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Commissioner Black advised he had concerns about flooding at the corner of Valley View Road and Jefferson Pike even though the house at that location is being built at a higher elevation and ask if the Planning Department had looked into the matter. The Committee was advised the situation has been reviewed and a representative of TDOT had advised they were not going to do anything. The Committee discussed the possibility of putting a pipe under the road to divert the water but then questioned what this would do to the other side of the road. Following discussion,

"Commissioner Black moved, seconded by Commissioner Turner, to forward a Resolution to the Tennessee Department of Transportation requesting a representative meet with the County Engineer regarding the lot at Valley View Road and Jefferson Pike regarding drainage issues and to discuss putting a pipe under the road. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report with information on junk yards as previously requested for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Chairman Jernigan inquired since Rutherford County waives the tipping fee for

municipalities for up to three demolished houses he wondered if someone could talk with the City of Murfreesboro to try to reach an agreement where the City would take brush collections from the County at no cost at the chipper. The County has just purchased a new brush truck. If the City would take the brush this would avoid the County

having to burn the brush. Mr. Nolen advised he would discuss with the City .

Mr. Nolen next presented a proposal for tire disposal advising the County's policy has been that a Rutherford County resident can dispose of 10 passenger tires per year at no charge. other tires are charged \$1 each. Residents may also take up to 4passenger tires to one of three Convenience Centers or the Landfill at no charge. The tires are packed into 53' trailers and shipped to Mack Tire Recyclers in Nashville at a cost to the County of \$65 per ton. In the past these tires would be manifested as used tires collected by the County and submitted for reimbursement through the State of Tennessee tire grant. This year, only 5% of the State Tire Grant (\$9,150) will be reimbursed for the used tires collected by the County. Mr. Nolen advised he proposed that Rutherford County residents may dispose of up to 10 passenger tires per year at no charge and passenger tires in excess of 10 are charged \$1 each at the Landfill and three Convenience Centers that currently accept tires. All non-passenger tires must go directly to the Landfill and will be charged the contracted rate (currently \$65 per ton). By charging the contracted rate the language will not have to be revisited if the amount increases. Under this proposal, the County will just recoup its expenses. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the proposal for tire disposal as presented. This motion passed by acclamation with Commissioner Stevens voting "no"."

Mr. Nolen gave the Committee an overview of the single stream recycling program in the schools. Mr. Nolen also advised potential future projects of his department include enlarging Rockvale and Leanna Convenience Center sites as well as relocating Lascassas as this site is rented.

"Commissioner Jones moved, seconded by Commissioner Allen, to approve the Convenience Centers and Landfill reports as presented. This motion passed unanimously by acclamation."

RECYCLING REPORT:

Mimi Keisling presented the Recycling report for the use and information of the Committee. Commissioner Jones expressed concerns as to the recycling program at Eagleville School as they have not had any instruction or direction on what they should be doing. Ms. Keisling suggested the Eagleville principal contact her to set up a meeting to discuss the program with the teachers and get started.

"Commissioner Stevens moved, seconded by Commissioner Jones, to approve the Recycling report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented proposed drainage easements for Lots 12, 13, 14 and 15 of Harvest Grove Subdivision, Lots 47, 48, 49, 55, 56, 114 and 115 of Manson Retreat, Lots 16, 17, 18, 19 and 20 of West Park Estates and Lots 62 and 95 of Magnolia Trace advising the same have previously been approved by the Highway Commission. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Black, to approve the drainage easements as presented described as Lots 12,

13, 14 and 15 of Harvest Grove Subdivision, Lots 47, 48, 49, 55, 56, 114 and 115 of Manson Retreat, Lots 16, 17, 18, 19 and 20 of West Park Estates and Lots 62 and 95 of Magnolia Trace. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:14 p.m.

JOE FRANK JERNIGAN, Chairman